

**BOARD OF TRUSTEES MEETING  
WEST SANGAMON PUBLIC LIBRARY DISTRICT  
November 1, 2011**

June Atkinson	Present	Robert Barth	Present
Katie Frank	Present	Jenny Mann	Absent
Jean Ann Mies	Present	Felicia Burns	Present
Chris Byer	Present		

The November 1, 2011 meeting of the Board of Trustee for West Sangamon Public Library District was called to order at 7 p.m. by President Barth. Roll call was answered with Trustee Mann absent. Trustee Frank moved and Trustee Atchison seconded the motion to adopt the minutes of the October meeting as read. Motion carried with all “ayes” of the trustees present.

**Trustee Mies’s treasurer report:** *Report on file* Trustee Mies had reviewed the bills presented by Director Benanti. The Profit and Loss YTD Comparison sheet along with the Custom Summary Report were presented. Trustee Byer moved and Trustee Burns seconded the motion to accept the report as presented. A roll call vote was answered with all “ayes” and one absent.

**President Barth** reported he had talked with a consultant in Bloomington area about funds from Tax Increment Financing District to help with any expansion of this library building. Further communication will continue, since there seems to be a possibility of some funding being available.

**Director Benanti’s Report-** *Report on file* Light fixtures throughout the library and flooring in the restroom were discussed to be improved. The Per Capita Grant check was received. Scanners and computers for the library were discussed. A Loami Food Pantry drive during November was planned. Mrs. Williams is back working two days a week.

It was moved by Trustee Mies and seconded by Trustee Byer to have the bathroom floor redone. Motioned carried with all “ayes” from the trustees present.

At 7:30 p.m. President Barth asked that we go into executive session.

At 7:43 p.m. the regular meeting resumed.

The meeting was adjourned by the motion of Trustee Atchison and seconded by Trustee Frank.

Respectfully submitted,

Jean Ann Mies, acting secretary